

Ruth Culver Community Library
Board of Directors
Minutes from December 18, 2024
6:30 pm

1. Call to Order - The meeting was called to order at 6:45 by President Laura Lang.
2. Roll Call - Present: Director Lauren White, Sue Lloyd, Carl Hoffman, Laura Lang, Jessa Kinnamon, Stacy Breunig and Jim Witecha. Jeff Virchow and Chris Bender - excused.
3. Public Notice of Agenda - Motion by Sue, second by Stacy to approve agenda as presented. Motion carried.
4. Consider November 20 Minutes - Stacy added “/Daycare Center” to the mention of the new school building. Motion by Stacy, second by Sue to approve the amended minutes from the November 20, 2024 meeting. Motion carried.
5. Public Comments (Limit to 3 minutes) - none
6. Consider Vouchers - Lauren noted nothing of exception. Motion by Jessa, second by Stacy to approve the vouchers. Motion carried.
7. Comments from Public/Library Board - none
8. Reports
 - a. Director’s Report - see attached for details
 - b. Village Report - Jim provided updates on various village projects
 - c. Friends of the Library Report - updates provided by Carl
9. Business
 - a. Discuss /Consider Quarterly Finance Report - see attached. Jim made a motion to authorize the allocation of bonus funds based on job responsibilities. Sue second. Motion carried.
 - b. Discuss/Consider Board of Trustees Ethics Statement - Motion to approve the statement as written by Jessa, second by Stacy, motion carried.
10. Adjourn - Motion to Adjourn by Stacy, second by Sue. Motion carried. Meeting adjourned at 7:28pm.

Next meeting will be January 15, 2025 at 6:30pm

Minutes submitted by,
Jessa Kinnamon